



**BOARD OF TRUSTEES
Regular Monthly Meeting**

**Wednesday, October 16, 2024 – 4:30 p.m.
Conference Center (E126AB)**

Zoom Option:

<https://frederick-edu.zoom.us/j/81106151208?pwd=E9ZVhK71RA7FzNhVkByq08M5eDf1dK.1>

Call-in Option:

Phone Number: 301-715-8592 | Meeting ID: 811 0615 1208 | Passcode: 010088

- 1. Call to Order**
- 2. Approval of Minutes* September 18, 2024 (Regular Meeting)**
- 3. Board & CEO Comments**
- 4. Consent Agenda**
 - A. Approval of Piggyback Contract with Hellas Construction, Inc. for the Baseball Field Artificial Turf Replacement project in the amount of \$447,510; Piggyback of The Interlocal Purchasing System (TIPS) Contract #230201 Synthetic Turf or Natural Sports Fields, Grounds, Courts, and Tracks Goods and Services*
 - B. Approval of Sole Source Contract with Oracle America, Inc. for Oracle Enterprise Performance Management (EPM) Enterprise Cloud Service for a new subscription on or after March 1, 2025 at a three-year cost of \$270,000 and Piggyback Contract with Sierra-Cedar for IT Professional Consulting Services-PeopleSoft, not to exceed \$259,000; Piggyback of the Maryland Education Enterprise Consortium (MEEC) Contract #91372*
 - C. Approval of Piggyback Contract with Microsoft Corporation – Microsoft Unified Enterprise Support at a three-year cost of \$107,511; Piggyback of Maryland Education Enterprise Consortium (MEEC) Microsoft Master Services Agreement-Education U772410*
- 5. Information/Discussion Items**
 - A. Audited Annual Financial Reports for Period Ending June 30, 2024*
 - B. Monitoring CEO Performance
 - i. Review of Draft Interpretation of EL-6 Planning*
 - ii. Review of Draft Interpretation of EL-7 Land Use*

*Backup documentation is available for this agenda item in the meeting packet.

C. Monitoring Board Performance

- i. Board Survey Review: BCD-1 Unity of Control*
- ii. Board Survey Review: GP-10 Board Expenses*
- iii. Board Policy Review: GP-5 Board Linkage with Ownership*
- iv. Board Policy Review: GP-6 Board Linkage with External Organizations*
- v. Board Policy Review: GP-7 Board Planning Cycle and Agenda Control*

6. Action Items

A. Monitoring CEO Performance

- i. Approval of Interpretation of EL-4 Financial Conditions and Activities*
- ii. Acceptance of Baseline Insight Report for EL-1 Treatment of Students*
- iii. Acceptance of Baseline Insight Report for EL-2 Treatment of Employees*

7. Meeting Content Review*

Consideration of areas for meeting content improvement: This item on the agenda provides the Board the opportunity to give the Board Chairman and the President feedback on the quality of the content provided during this Board Meeting. We would appreciate receiving suggestions wherein you would like to see changes made to future Board meetings.

8. Adjournment

**NEXT MEETING: Wednesday – November 20, 2024
▪ 4:30 p.m. – Regular Monthly FCC Board Meeting**

Under the ADA and Section 504, Frederick Community College (FCC) makes every effort to accommodate individuals with disabilities for College-sponsored events and programs. For FCC employees needing accommodations, including interpreting, please email humanresources@frederick.edu. For students and others with accommodation needs or questions, please call 301-846-2408, or to request sign language interpreter services, please email Interpreting@frederick.edu. Sign language interpreters will not be automatically provided for College-sponsored events without a request for services. Requests must be made at least five workdays before a scheduled event to guarantee accommodations.

*Backup documentation is available for this agenda item in the meeting packet.